

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 18, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: March 11, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Applications for land classifications of various land parcels.
Resolution No. 13-093

Notice

1. Notice: Accepting the bid on a Tax Title Property located at 1132 River Road West, Chehalis, WA.
Resolution No. 13-086

Consent

2. Resolution No. 13-087 Approval of warrants for payment.
3. Resolution No. 13-088 Cancellation of warrants.
4. Resolution No. 13-089 Approving a grant agreement between Lewis County and the Port of Chehalis to accept funding under RCW 82.14.370, Distressed Counties Fund.
5. Resolution No. 13-090 Approving a grant/loan between Lewis County and the Public Facilities District to accept funding under RCW 82.14.370, Distressed Counties Fund.
6. Resolution No. 13-091 Approving a MOU regarding health and welfare between Teamsters 252 representing Juvenile Probation Group.
7. Resolution No. 13-092 Approving a MOU regarding health and welfare between Teamsters 252 representing the Prosecutor's Office and Lewis County.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 18, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 18, 2013

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *Meeting with Omroa Bhagwandin
12:00 noon Toastmasters
5:00 pm One Voice
6:00 pm Toledo City Council
6:30 pm Lewis County Fire Commissioners Association, Mossyrock

TUESDAY, March 19, 2013

9:30 am *Update with Health and Social Services
10:30 am *Update with Coroners
11:00 am *Meeting with Bob Geddes
12:00 noon Community Partnership/ Industrial Commission
6:30 pm Vader City Council
7:00 pm Farm Forest Association, WSU Conference Room
Education Outreach, Pe Ell Town Meeting

WEDNESDAY, March 20, 2013

8:15 am *ESC Meeting
9:00 am *Directors Update
10:00 am *BOCC Staff Meeting
10:30 am *Auditor Treasurer Update
1:30 pm *Update with Prosecutor
6:00 pm OMB Lewis County Chapter, The Rib Eye
Meet the Director-Timberland Regional Library Chehalis

THURSDAY, March 21, 2013

9:00 am Flood Authority, Montesano
5:00 pm Centralia College Foundation Night, Olympia Club
6:30 pm Toledo "Big" Town Meeting

FRIDAY, March 22, 2013 (Garden Show at the SWWF)

11:00 am Tour of Packwood Airport
6:00 pm Lincoln Day Dinner, Washington Hotel

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

Agenda
03-18-13

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.